



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Agostino Lorenzini • Acting Administrator

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Regular Meeting, Open Session Minutes – Riverboat and Video Gaming
Illinois Gaming Board
Springfield, Illinois
November 2, 2018

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Riverboat and Video Gaming – on Friday, November 2, 2018 in the Capitol Room of the Wyndham Hotel in Springfield, Illinois pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

The following Board members were physically present: Chairman Don Tracy, Members Hector Alejandre and Steve Dolins. Member Dee Robinson participated telephonically. Three members of the Board physically being present, a quorum was satisfied.

The following Staff members were also in attendance: Acting Administrator Agostino Lorenzini, Assistant Counsel Daniel Gerber, Assistant General Counsel Jared Smith, Assistant General Counsel James Jozefowicz, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, Audit and Financial Analysis Manager Tammy Compton, License Coordinator Robert Burke, Administrative Assistant and Acting Secretary to the Board Alicia Passfield, Senior Project Manager Mark Stevens, Deputy Administrator-Enforcement Frank Spizzirri and Legislative Liaison, Caleb Melamed.

Chairman Tracy called the meeting to order at 8:05 AM. The Board Secretary verified that no one from the public was present to attend the meeting at that time.

At 8:06 A.M. Member Dolins moved that the Board go into closed session pursuant to Section 2(c), paragraphs (1), (11), (14), and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss items on the closed session agenda relating to specific personnel, the closed session minutes, investigations, and pending litigation. Member Alejandre seconded the motion. The Board approved the motion unanimously by voice vote. Thereafter, the Board discussed matters referenced in the closed session agenda in the conference room in the lower level of the hotel.

At 8:41AM, Member Dolins moved to adjourn the closed session meeting and return to open session. Member Alejandre seconded the motion. The Board approved the motion unanimously by voice vote.

The Board reconvened in open session on Friday November 2, 2018 at 9:00 AM in the Capitol Room of the Wyndham Hotel in Springfield, Illinois. Present were the following: Chairman Don Tracy, Member Steve Dolins and Member Alejandre. Member Robison participated telephonically.

RIVERBOAT

APPROVAL OF OPEN SESSION MINUTES

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Member Alejandre moved that the Board approve the open session minutes from its Regular Meetings of September 13 & 14, 2018. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Member Dolins moved that the Board approve the closed session minutes from its Regular Meetings of September 13 & 14, 2018. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

CHAIRMAN COMMENTS

The Chairman announced that although the full 2019 Board meeting schedule is not yet available, the January 2019 Board meetings will be held on January 29 and January 30, 2019 in Chicago, IL; the February 2019 Board meetings will be held on February 28 and March 1, 2019 in Chicago and the April 2019 Board meetings will be April 17 and April 18, 2019 in Chicago.

OWNER LICENSEE ITEMS

Final Consideration:

- **Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino** – Request for Final Consideration for subsidiary guarantee of debt by Harrah's Metropolis Casino regarding the refinancing transaction to consolidate the existing debt at Caesars Resort Collection (CRC) and Caesars Entertainment Operating Company, LLC (CEOCC).

Member Dolins moved that the Board approve **Harrah's Illinois, LLC** and **Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino**'s subsidiary guarantee of debt of up to \$9.1 billion, regarding the financing transaction to consolidate the existing debt at Caesars Resort Collection and Caesars Entertainment Operating Company, LLC, subject to the final documentation being provided to the Illinois Gaming Board upon execution, and subject to revocation of this approval if the Administrator determines that the terms and conditions are not materially consistent with the terms discussed. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **Brian C. Wasilefski** – Argosy Casino Alton; Hollywood Casino Aurora; and Hollywood Casino Joliet – Penn National Gaming – Vice President Marketing Solutions and Application Architecture – Key Person

Member Alejandre moved that the Board approve **Brian C. Wasilefski** as a Key Person of Alton Casino, LLC d/b/a Argosy Casino Alton; HC Aurora, LLC d/b/a/ Hollywood Casino Aurora; and HC Joliet, LLC d/b/a Hollywood Casino Joliet under Rule 222(c)(4) in his role as Vice President of Marketing Solutions and Application Architecture. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

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- **David Robert Hughes** – Rivers Casino-Des Plaines – Chair of Internal Audit and Compliance Committee – Key Person

Member Dolins moved that the Board approve **David Robert Hughes** as a Key Person of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines under Rule 222(c)(4) in his role as Chair of Internal Audit and Compliance Committee. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **David Benjamin Sambur** – Harrah's Metropolis Casino and Harrah's Joliet Casino & Hotel – President Hamlet Holdings, LLC – Key Person

Member Alejandre moved that the Board approve **David Benjamin Sambur** as a Key Person of Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino; and Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel under Rule 222(c)(4) in his role as President of Hamlet Holdings, LLC. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **Laura McAllister Cox** –Rivers Casino-Des Plaines – Member of Internal Audit & Compliance Committee – Key Person

Member Alejandre moved that the Board approve **Laura McAllister Cox** as a Key Person of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines under Rule 222(c)(4) in her role with the Internal Audit & Compliance Committee. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

RIVERBOAT SUPPLIER LICENSEE ITEMS

- **Takatomo Imai** – JCM American Corporation – President, Secretary, Treasurer, Director – Key Person

Member Dolins moved that the Board approve **Takatomo Imai** as a Key Person of JCM American Corporation under Rule 222(c)(4) in his roles as President, Secretary, Treasurer, and Director. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **Ainsworth Game Technology, Inc.** – Initial Riverboat Supplier license

Member Dolins moved that the Board issue **Ainsworth Technology, Inc.** a Riverboat Supplier License for a period of one year, expiring November 2019, and to approve the following entities and individuals as Key Persons under Rule 222(c)(4):

- Novo Invest GmbH;
- Novomatic AG;
- Ainsworth Gaming Technology Ltd.;
- Daniel E. Gladstone, in his roles as Chief Executive Officer and Executive Director;
- Johann F. Graf, in his roles as Owner and Managing Member of Novo Invest GmbH; and
- Ryan P. Comstock, in his role as Chief Operating Officer.

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Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **Ainsworth Game Technology, Ltd.** – Riverboat Supplier License renewal

Member Alejandre moved that the Board renew the Riverboat Supplier License of **Ainsworth Technology, Ltd.**, retroactive to October, for a period of four years, expiring October 2022, and approve the following entities and individuals as Key Persons under Rule 222(c)(4):

- Novo Invest GmbH;
- Novomatic AG;
- Daniel E. Gladstone, in his roles as Chief Executive Officer and Executive Director; and
- Johann F. Graf, in his roles as Owner and Managing Member of Novo Invest GmbH

Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **American Gaming & Electronics, Inc.** – Request to Surrender Riverboat Supplier License

Member Dolins moved that the Board grant **American Gaming & Electronics, Inc.**'s petition to surrender its Riverboat Supplier's license under Rule 244. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

OCCUPATIONAL LICENSEE ITEMS

Level 1 Items:

- **Tammy Elliott** –Harrah's Metropolis Casino – Security Manager – Level 1

Member Alejandre moved that the Board find **Tammy Elliot** suitable as a Level 1 Occupational Licensee in her position as Security Manager for Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Initial Level 2 and Level 3 Licenses – Approvals and Denials:

Member Dolins moved that the Board find suitable and approve 98 Level 2 occupational licenses and 171 Level 3 occupational licenses, and authorize the Administrator to issue Notices of Denial to:

- **Candita Scott**
- **Catherine Rowland**
- **Demetrous Hoyle**
- **Diane Thorne-Bakker**
- **Latrice Granger**
- **Ashanti Mott**

Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

REQUESTS FOR HEARINGS

Member Alejandre moved that the Board deny Tiresa Tua's request for a hearing on the denial of her occupational license application. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

DISCIPLINARY COMPLAINTS

Member Dolins moved that the Board issue a disciplinary complaint fining **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino \$10,000** for violating IGB Rules and its internal controls by offering for play an electronic gaming device that had not been previously tested by an IGB agent, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. Member Dolins then moved to amend the fine to **\$7,500**. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint fining **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel \$30,000** for violating IGB Rules and internal control violations by running promotions in a manner not approved by the Illinois Gaming Board, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a disciplinary complaint fining **Penn National Gaming**, a Key Person of **HC Aurora, LLC d/b/a Hollywood Casino Aurora and HC Joliet LLC d/b/a Hollywood Casino Joliet \$1,000,000**; **HC Aurora, LLC d/b/a Hollywood Casino Aurora \$500,000**; and **HC Joliet LLC d/b/a Hollywood Casino Joliet \$250,000** for violations of their internal controls, including having improper individuals generate purchasing orders, and allowing unlicensed individuals to work at the Hollywood Casino Aurora, with said actions to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed 3 to 1 via voice vote. Member Robinson voted nay because she preferred a higher fine amount.

Member Dolins moved that the Board issue a disciplinary complaint revoking **Ryan Jordan's** Occupational Level 3 license, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint revoking the **Paul McCall's** Occupational Level 2 license, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

SETTLEMENTS

- **GENESIS GAMING SOLUTIONS, INC. – DC 18-12**

Member Dolins moved that the Board authorize the Administrator to enter into a settlement agreement in DC-18-12, **GENESIS GAMING SOLUTIONS, INC.**, and, if appropriate, to administratively dismiss the disciplinary complaint. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **DOUGLAS LIMA, DENIED APPLICANT**

Member Alejandre moved that the Board rescind its Denial of Douglas Lima, and grant him permission to withdraw his application. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

The Board took a short recess prior to holding the Video Gaming portion of the meeting.

VIDEO GAMING

REPORT ON CONTROLS AT A SERVICE ORGANIZATION – INDEPENDENT AUDITORS

Member Alejandre moved that the Board accept and adopt the independent auditor's Report on Controls At a Service Organization SOC 1® Type 2 for Scientific Games for the period August 1, 2017 through July 31, 2018. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

RULE 320(B) AMENDEMENT

Member Dolins moved that the Board submit amended Rule 320 to the Joint Committee on Administrative Rules as a Proposed Rule Change to the Illinois Gaming Board's Administrative Rules for Video Gaming. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

VIDEO GAMING MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

- **Bally Gaming Inc.**

Member Dolins moved that the Board renew **Bally Gaming Inc.**'s Video Gaming Manufacturer, Distributor, and Supplier licenses for a period of one year, retroactive to August 2018. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

TERMINAL OPERATORS

Initial License

- **National Gaming Operators, LLC**

Member Alejandre moved that the Board issue a Terminal Operator license to **National Gaming Operators LLC** for a term of one year, expiring in November, 2019, as the applicant has demonstrated

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its qualifications and suitability for licensure. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

License Renewals

Member Alejandre moved that the Board **renew** the following Terminal Operator's licenses for a period of one year, expiring in November 2019:

- **Angelle & Green Gaming LLC**
- **Barcade Gaming LLC**
- **Dearborn Gaming, LLC**
- **Empire Gaming, LLC**
- **William S. Stanford III**

Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board renew **RCW Gaming, LLC.**'s Terminal Operator's License, retroactive to October, for a period of one year, expiring in October 2019. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses – Approval and Denials

Member Dolins moved that the Board approve **79 Terminal Handler licenses and 2 Technician licenses**, and authorize the Administrator to issue a **Notice of Denial** to:

- **Matthew Walsh Duffy**

Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

License Renewals and Non-Renewals

Member Alejandre moved that the Board **renew** the **Technicians** and **Terminal Handlers** licenses who were licensed or renewed in October or November 2017 and who have properly updated their applications, timely paid their annual fees, and are in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

VIDEO GAMING ESTABLISHMENT APPLICATIONS

Initial Licenses - Approvals & Denials

Member Dolins moved that the Board approve **154** Video Gaming Establishment Licenses, for a period of one year, expiring in November 2019, and authorize the Administrator to issue **Notices of Denial** to:

- **CUT MART INC. d/b/a CUT MART INC (170700660) Mound City**
- **D D & M PETROLEUM, INC. d/b/a MCCOOK BP (170702075) McCook**
- **G-TOWN DEUCE INVESTMENTS LLC d/b/a Red Deuce (180701744) Germantown**
- **RACHEL'S PLACE, INC. d/b/a Rachel's Place (160703941) Berwyn**
- **Two Paw's Pub & Grill, LLC d/b/a Two Paw's Pub and Grill (180701276) Paw Paw**
- **S & S Food Service, INC. d/b/a S & S FOOD SERVICE (140704199) Stickney**

Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board **grant** establishment licenses to the following location applicants:

- **People's Choice Cash & Pawn, Inc. d/b/a People's Choice Cash & Pawn, Inc.; and**
- **Schulte, Ltd. d/b/a Twyla's Flower Shop**

Member Alejandre seconded the motion. The motion passed 3 to 1 via voice vote. Member Robinson voted nay.

License Renewals and Non-Renewals

Member Dolins moved that the Board **renew** the licenses of Retail Establishments, Truck Stop Establishments, Veteran Establishments and Fraternal Establishments that were licensed or renewed in October or November 2017 and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Act and the Board's Rules. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Alejandre moved that the Board rescind its denial and grant the **G AND G VALLEY RIDGE LLC d/b/a Valley Ridge Golf Course** request to withdraw its application. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board **grant** the request for hearing submitted by **Fill-Up Mart, Inc. d/b/a Fill-Up Mart # 12., 170703526**. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board **grant** the hearing request submitted by **CALIBER MANAGEMENT LLC d/b/a CALIBER MANAGEMENT LLC**. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board **grant** the requests for hearing submitted by:

- **Lacey's Place LLC Series Belvidere 2 d/b/a Lucky Penny's (160702418)**
- **Lacey's Place LLC Series Clinton d/b/a Lacey's Place (170700668)**
- **Lacey's Place LLC Series DeKalb d/b/a Lacey's Place LLC Series DeKalb (170704253)**

- **Lacey's Place LLC Series Crestwood 2 d/b/a Lacey's Place (170704348)**
- **Lacey's Place LLC Series River Grove d/b/a Lacey's Place (170700947)**

Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Requests to Reapply

Member Alejandre moved that the Board **grant** the request by **SMILIN GOAT, INC. d/b/a SMILIN GOAT Inc.**, to reapply for an establishment license. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board **grant** the request by **LUCKY JOHN'S LLC d/b/a Lucky John's**, to reapply for an establishment license. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board **grant** the request by **MONKEYWORKS INC. d/b/a BigHouse**, to reapply for an establishment license. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

DISCIPLINARY ACTIONS

Terminal Operators

Member Alejandre moved that the Board issue a disciplinary complaint revoking **Global Gaming Industries LLC**'s Terminal Operator License, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a disciplinary complaint fining **Grand River Jackpot, LLC \$5,000**, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Terminal Handlers

Member Dolins moved to issue a disciplinary complaint revoking the Terminal Handler license of **Rashad A. Jordan**, for conduct that discredits the Illinois gaming industry, and poses a threat to the good order and general welfare of the people of the State of Illinois, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint revoking the Terminal Handler license of **Brian Dean Brown**, for conduct that discredits the Illinois gaming industry, and poses a threat to the good order and general welfare of the people of the State of Illinois, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint revoking the Terminal Handler license of **Deborah A. Webster**, for conduct that discredits the Illinois gaming industry, and poses a threat to the good order and general welfare of the people of the State of Illinois, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Location Licensees

Member Dolins moved that the Board issue a disciplinary complaint fining **ROBINSON LODGE 1188 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS \$1,000** for failing to update the Administrator of changes to its officers, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a disciplinary complaint revoking **EPM 12TH STREET COMPANY d/b/a PAT'S PUB**'s establishment license, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint fining **RW EVEANS, LLC d/b/a ALTON SPORTS TAP**, \$1,000 for violating the Smoke Free Illinois Act, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a disciplinary complaint revoking **LOOSE SCREW, INC. d/b/a THE LOOSE SCREW**'s establishment license, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint fining **FUZZY'S, INC. d/b/a FUZZY'S TAVERN \$1,500**, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a disciplinary complaint revoking **CARL EDWARD SISCO d/b/a SISCO'S BAR AND GRILL**'s establishment license, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint revoking **BULL DOG ALE HOUSE, INC. d/b/a BULL DOG ALE HOUSE**'s establishment license, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

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Member Dolins moved that the Board issue a disciplinary complaint fining **Eureka Entertainment, LLC d/b/a Universal Gaming Group \$10,000**, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. The motion was tabled.

Member Dolins moved that the Board issue Notices of Disassociation to **KEELER-ADAMS POST NO 1168** to disassociate from Commander Darrell Horath and Senior Vice-Commander Emmett Louis Horath. I further move that the Board issue a disciplinary complaint fining **KEELER-ADAMS POST NO 1168 \$2,000**, with said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Dolins moved that the Board issue a Notice of Disassociation to **GAMING & ENTERTAINMENT MANAGEMENT-ILLINOIS, LLC**. ordering that it disassociate from **VELMA ROSE JACKSON**. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint fining **BALLY GAMING INC. \$15,000** for submitting materials requested by staff more than 100 days late, with said actions to take effect 21 days from the date of service of the Complaints, unless Answers are properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Member Alejandre moved that the Board issue a disciplinary complaint fining **ANGELLE & GREEN GAMING LLC \$5,000** for submitting its renewal materials more than 30 days late, with said actions to take effect 21 days from the date of service of the Complaints, unless Answers are properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

Rescinding Duplicative Disciplinary Complaints

Member Alejandre moved that the Board rescind disciplinary complaints DC-V-18-116 and DC-V-18-117 issued at the September 2018 meeting. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

LITIGATION

Settlements

- **DC-V-18-21 Zejna Islamoski & Lavdrime Islamoski d/b/a The Garden Restaurant**

Member Dolins moved that the Board authorize the Administrator to enter into a settlement agreement in DC-V-18-21 and, if appropriate, to administratively dismiss the disciplinary complaint. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **Grand River Jackpot, LLC, disassociation from Ronald Whiteside**

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Member Alejandre moved that the Board authorize the Administrator to enter into a settlement agreement regarding the disassociation of **Ronald Whiteside**, if appropriate, to administratively dismiss this matter. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **GTAV Gaming LLC**

Member Dolins moved that the Board authorize the Administrator to enter into a settlement agreement regarding the denial of **GTAV GAMING, LLC**, and, if appropriate, to administratively dismiss this matter. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **STUCKY'S BAR & GRILLE, INC. d/b/a STUCKY'S BAR & GRILLE**

Member Dolins moved that the Board authorize the Administrator to enter into a settlement agreement regarding the denial of **STUCKY'S BAR & GRILLE, INC. d/b/a STUCKY'S BAR & GRILLE**, and if appropriate, to rescind this denial. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **BRICKS & IVY, LLC d/b/a PARKSIDE PUB**

Member Alejandre moved that the Board authorize the Administrator to enter into a settlement agreement regarding the denial of **BRICKS & IVY, LLC d/b/a PARKSIDE PUB**, and if appropriate, to rescind this denial. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **THE LOADED BUFFALO BAR AND GRILL INC. d/b/a THE ORIGINAL SUNDANCE SALOON**

Member Alejandre moved that the Board authorize the Administrator to enter into a settlement agreement regarding the denial of **THE LOADED BUFFALO BAR AND GRILL INC. d/b/a THE ORIGINAL SUNDANCE SALOON**, and if appropriate, to rescind this denial. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

- **GRUMPY'S SMOKEHOUSE, INC. d/b/a GRUMPY'S SMOKEHOUSE**

Member Dolins moved that the Board dismiss DC-V-18-120 in consideration of **GRUMPY'S SMOKEHOUSE, INC. d/b/a GRUMPY'S SMOKEHOUSE** surrendering its license. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.

- **PAUL STIELER ENTERPRISES, INC. d/b/a Showplace Cinemas**

Member Alejandre moved that the Board authorize the Administrator to enter into a settlement agreement regarding DC-V-18-019, and if appropriate, to administratively dismiss the disciplinary complaint. Member Dolins seconded the motion. The motion passed unanimously via voice vote.

ADJOURN

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Member Dolins moved to adjourn the meeting. Member Alejandre seconded the motion. The motion passed unanimously via voice vote.